



City of Fairfax, Virginia
City Council Meeting Agenda

Mayor
Robert F. Lederer

City Council
Joan W. Cross
Jeffrey C. Greenfield
Gail C. Lyon
Gary J. Rasmussen
R. Scott Silverthorne
Patrice M. Winter

REGULAR MEETING/WORK SESSION
COUNCIL CHAMBERS, CITY HALL
Tuesday, June 8, 2004
7:00 P.M.

1. **Invocation.** (Mayor Lederer)
2. **Pledge of Allegiance.** (Jr. Girl Scout Troop 4913)
3. **Presentations and Proclamations.**
 - a. Presentation of Community Appearance Committee Clean-up Day certificates.
 - b. Presentation of Award to On-CUE by George Mason University.
 - c. Presentation of a check to Ronald McDonald House from the Chocolate Lovers Festival Committee.

4. **Adoption of the agenda.**

Action: _____

5. **Presentations by the public on any item not subject to public hearing.**
6. **Consent agenda.**
 - a. **Introduction** of an **appropriation resolution** in the amount of **\$59,500** for the purchase and installation of a **replacement generator** for Fire Station 33.
 - b. **Introduction** of **appropriation resolutions** for the Fiscal Year beginning July 1, 2004.
 - c. **Introduction** of an **appropriation resolution** in the amount of **\$28,700** for the purchase and installation of a **generator** for the Information Technology Department.

- d. **Consideration** of authorization for the **City Manager** to **extend the contract with Sagres Construction** in the amount of **\$230,000** for **concrete curb, gutter and sidewalk repairs** during fiscal year 2004/2005.
- e. **Consideration of** authorization for the **City Manager** to **extend the contract with APAC-ATLANTIC, INC.** in the amount of **\$640,000** for the **paving of city streets** during fiscal year 2004/2005.
- f. **Consideration** of a resolution establishing a **Tax Stabilization Fund** for the purpose of reserving excess revenues over budgeted amounts, resulting from the state's budget adoption actions. Surplus revenues accumulated in the Tax Stabilization Fund are to be used to fund reductions of the real estate tax rate in future years.
- g. **Consideration** of a resolution authorizing the City Manager to enter into an agreement between the City of Fairfax, Virginia and the **Virginia Department of Transportation** for the **Traffic Signal Optimization Project**.
- h. **Consideration** of a resolution authorizing the City Manager to enter into an agreement between the City of Fairfax, Virginia and the **Virginia Department of Transportation** for the **Dynamic Message Signs Project**.
- i. **Consideration** of a resolution authorizing the City Manager to enter into an agreement between the City of Fairfax, Virginia and the **Virginia Department of Transportation** for the **Traffic Signal System Computer Project**.

Action: _____

7. Public hearings.

- a. **Public hearing** and Council action on an ordinance amending Section 98-1 of the City Code pertaining to State motor vehicle laws.

Action: _____

- b. **Public hearing** and Council action on an **ordinance granting an extension of a license to MCI metro Access Transmission Services of Virginia, Inc.**, formerly known as WorldCom ICC, Inc. to use the **public right-of-way for its wires, conduits, cables and fixtures** for the provision of telecommunications services.

Action: _____

- c. **Public hearing** and Council action on an **ordinance granting an extension of a license to MCI WorldCom Network Services of Virginia, Inc.**, formerly known as MCI Telecommunications Corporation of Virginia, to use the public right-of-way for its **wires, conduits, cables and fixtures** for the provision of telecommunications services.

Action: _____

8. Items not requiring a public hearing.

- a. **Consideration of a lease agreement between the Business Investment Group, LLC and the City of Fairfax, for the leasing of approximately fifty-four (54) parking spaces** in the lot at the intersection of Sager Avenue and University Drive.

Action: _____

9. Approval of Minutes.

- a. May 18, 2004 (special meeting)

Action: _____

10. Closed meeting to interview candidates for boards and commissions.

11. Comments by City Council.

12. Adjournment.

Work session immediately following the regular meeting:

1. Review of proposed future uses of Jester, Stafford, Fairfax Motel and Ashby Road open space parcels.
2. Review of Tax Deferral Program.
3. Discussion of water bill account at Paul VI.
4. Discussion of George Mason Boulevard.
5. Health update on West Nile Virus.
6. Adjournment.